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ASUM SENATE AGENDA
Wednesday, December 4, 2013
UC330/331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 13, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Appointment of New Senators (Chestnut, McQuillan, Gordon)
- b. UM Productions
- c. Mario Schulzke, Interim VP of Marketing
- d. Dean Chris Comer, College of Arts and Sciences
- e. Regent Rogala
- f. Infant Care Update
- g. MAS Update
- h. Other

6. VICE PRESIDENT’S REPORT

- a. Megan Stark – Mansfield library
- b. Committee Removals
- c. Committee Wrap-Ups due Dec. 13th
- d. Commitments over break
- e. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$12,204.94
STIP - \$101,215.09

TRAVEL SPECIAL ALLOCATION - \$15,258.86
ZERO-BASE CARRYOVER - \$132,274.22

- a. Special Allocation Request – Student Filmmakers Association
(\$86.70/86.70)
- b. Budgeting Dates
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB43-13/14 – Resolution Regarding Sustainability Fee
- b. SB44-13/14 – Resolution Regarding Senator Duty Bylaws
- c. SB45-13/14 – Resolution Amending Senator Duties
- d. SB46-13/14 – Resolution Regarding Budget Cuts
- e. SB47-13/14 – Resolution Amending Interview Committee Bylaws
- f. SB48-13/14 – Resolution Regarding On-Campus Fox Squirrels
- g. SB50-13/14 – Resolution Regarding Elections
- h. SB51-13/14 – Resolution Regarding ASUM Transportation Bus Purchase
- i. SB52-13/14 – Resolution Amending Fiscal Policy

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

**ASUM Senate Minutes
Wednesday, December 4, 2013
University Center 332/333, 6 p.m.**

Chair Williams called the meeting to order at 6:03 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Smith; and Senators Andersen, Boslough, Cain, Chandler, Dolezal, Easwara Murthi, Foster, Frissell, Green, Haefner, Hazen, Heimlich-Bowler, Ho, Kinda, Kuhn, Lillquist, Ormseth, Roddy, Schmauch, Smith, Story, and Thompson. Excused: Bailey and Mikkola. Unexcused: Batey and McKay.

The minutes from the April 17, 2013 meeting were approved.

Public Comment

- Joan and James Stein, members of Special Olympics Montana, are holding their annual Super Grizzly Dip fund raiser on February 15, 2014 at the Griz statue. They discussed their involvement with the program and invited Senate to be involved.
- Jake Wallace, Montana Public Interest Research Group (MontPIRG) Intern, told Senate about several initiatives that the groups was involved in over the last semester. The statistics are as follows: 421 students registered to vote; 750 voter guides were distributed; 668 vote pledge cards collected; 4,268 doors knocked; 4,280 called to 731 petition signatures to prioritize the Climate Action Plan.
- Kristi Jensen, Field Director with Southwestern Advantage, Spoke to Senate about a 155 year-old Summer Work Program. She stated that Senators should sign-up if it sounded interesting.
- Clay Skeens, President of the Student Veterans Association, came to thank the Senate for their support of VetsGiving and stated that just over 100 people were in attendance of the feast.
- Chase Ellinger, Student-at-Large, spoke to Senate about SB46-13/14, SB48-13/14, and Affordable Off-Campus Student Housing. In regards to SB46-13/14, he asked for the change of several clauses, but thanked Senate for the attempt to stand up for the Truth. Concerning SB48-13/14, he stated that he was looking forward to the debate. Finally, he stated that a Letter-To-The-Editor regarding affordable off-campus student housing and encouraged the Senate to follow through with previous year's work.
- Hayden Ausland, Professor of Greek and Latin, addressed the Senate concerning SB46-13/14. He stated that the legally protected speech quoted in the resolution were stated in a public forum and should not be an issue. He also stated that the development of relationships with faculty would be harmed with the passage of SB46-13/14 and he recommended that the Senate write a different version of the resolution instead of passing the current version (Exhibit A).
- Topher Williams, Chair of ASUM Transportation, spoke to Senate about SB51-13/14. He stated that he was very excited about the pending purchase of a brand new bus, and explained the funding behind the purchase. He stated that the resolution was a formality from the bylaws, and asked for the resolutions passage.

President's Report

- a. President Hohman asked that Senators-Elect Chestnut, Gordon, and McQuillan to address the Senate before being sworn in. A motion by **Hazen-Bowler** to approve as a slate passed by voice vote. The Oath of Office was administered by Professor Meagan Stark, and they were seated as ASUM Senators.
- b. President Hohman acknowledged the membership of Senator Cain and excused him from the meeting.
- c. UM Productions addressed the Senate on the successes of the semester and thanked the Senate for their support. He stated that early on, he would be asking for senators to attend.
- d. Mario Schulzke, Interim Vice President of Marketing, addressed the Senate about the Marketing of the University. He stated that his job is showing the University as a positive message and showed several new television commercials for UM.
- e. Chris Comer, Dean of the College of Arts and Sciences, attended to show Senate data on the budget cuts being done in the College of Arts and Sciences. He stated that the majority of the cuts were deliberate in attempting to inflict the least possible pain to the institution and that all colleges varied in the amounts they were cut. He also stated that the College of Arts and Sciences has been planning to form a Humanities Institute that would be founded in conjunction with a brand change to the College of Humanities and Sciences.
- f. Eva Rocke, ASUM Sustainability Directory, gave Senate a breakdown of the semester's activities. She stated that the goals of ASUM Sustainability and University Office of Sustainability focused on the Wind Energy Proposal, and though it was not signed, it did help by restarting the conversation of Carbon Neutrality. She also stated that the KRELF Fund would be effecting more change, and result in larger projects, once its operation was inspected.
- g. Student Regent Zach Rogala attended to inform the Senate of the outcome of the Board of Regents meeting that was held in Bozeman on November 22-24. He stated that there were several things discussed, including Student Healthcare, course cuts, Bozeman's Dormitory project, and Student Fee Structure. Finally, he asked for volunteers for the ongoing support and volunteerism towards the Governor's Scholar Summit. Senators interested should contact President Hohman.
- h. President Hohman asked for action on the Infant Care Center, an objective of the Senate as decided on at the Fall Retreat. The options he asked the Senate to consider were fund the center for the Spring semester as a trial run with monies within ASUM, or, postpone the pilot program until Fall 2014 pending a student vote on the fee increase. After discussion, a motion by **Hazen-Schumach** to postpone until Fall 2014 passed by placard vote.
- i. President Hohman gave an update on Montana Associated Students (MAS) budgeting process. The goal budget should be ready by next Senate meeting after a decision is made at MAS in January.

A motion by **Green-Chestnut** for a 10 minutes recess passed by voice vote.

Vice President's Report

- a. Vice President Williams welcomed the new Senators and encouraged other senators to make them feel welcome.

- b. Professor Meagan Stark Congratulated Senate on being the first student government nationally to have a digitized record and asked for volunteers to test the project out. Several Senators (Andersen, Chandler, Dolezal, Frissell, Gordon, Lillquist, Smith, and Secretary Coon) volunteered to be involved in viewing the database.
- c. A motion by **Thompson-Roddy** to approve Committee Appointments and Removals (Exhibit B) was made. Unanimous Consent was called by **Hazen**.
- d. Vice President Williams asked that all Senators to submit brief wrap-up statements about all committees that they were involved in. She also asked that Committee Chairs offer stronger analysis of the committee makeup in order to make adjustments to the committees. She will also be sending out surveys over break in order to adjust Senators committee assignments.
- e. Senators will be in town over the break in the following:
 - a. Those in Missoula for all of break: Gordon, Foster, Smith
 - b. Those gone from Missoula for less than five (5) days: Kinda
 - c. Those gone from Missoula for five-ten (5-10) days: Boslough and Roddy
 - d. Those in Missoula for Winter Session: Andersen, Dolezal, Frissell, Green, Haefner, Hazen, Kuhn, Ormseth, Schmauch
- f. Vice President Williams brought to the attention of the Senate a change of the General Education Language Requirement (Exhibit C) being taken to Faculty Senate. It was explained that the motion states that all majors requiring less than 48 credits for their major would be required to take two (2) semesters of language and would get rid of their symbolic system option. A motion by **Hopkins-Green** to take up the motion as approval or denial passed by voice vote. After discussion, a motion by **Foster-Boslough** to approve the General Education Requirement was made. Discussion was called. Previous question was called by **Chandler** and passed by placard vote. The original motion failed 18-8 in a roll call vote (See Tally Sheet #1). After discussion, previous question was called by **Green**, and failed by voice vote. After discussion, previous question was called by Kuhn, and passed by placard vote. The original motion failed 10-15-1 by roll call vote (See Tally Sheet #2).
- g. All Senators who had received nominations for Senator of the Week received plaques in recognition of their service.
- h. Nancy Willson, Director of ASUM Transportation, will be retiring over the break. A card was sent around for senators to sign for her.

Business Manager's Report

- a. A motion by **Thompson-Green** to approve Colligate Sport Taekwondo Special Allocation Request (Exhibit D) in the amount recommended (\$86.70) was made. Unanimous consent was called **Green**.
- b. Business Manager Hopkins stated that ASUM Gardens have been asking for funding in the amount of \$800 plus to continue running. Next spring, he said that the funding will need to come from a renewed partnership Garden City Growers or ASUM.
- c. Business Manager Hopkins stated that five (5) allocations had been given by the Board on Budget and Finance since the November 13 meeting. If Senators would like to see these, they should contact him directly.
- d. Budgeting dates will be as follows:
 - a. Spring Budget requests will be required by February 12.

- b. Executive recommendations will out by February 17, 2014.
- c. Lobbying will be February 24-28, 2014 from 5-9 pm.
- d. The final budgeting will be on March 1-2, 2014 and scheduled for all day proceedings on March 1, with March 2 as a contingency day.

Senators were informed that Final Budgeting is mandatory, as Fiscal Policy states that missing Final Budgeting is grounds for impeachment.

Committee Reports

- Wizarding (G-Wiz) – As promised, the Chef Wizard, in conjunction with the Chair of the Board of Health, gave a final treat to the Senate before heading to New Zealand for the International Science Medley and Middle Earth Tour.
- Board on Members (Andersen) – Board on Members met for the final time of the semester on Thursday in the ASUM Offices. A motion by **Hazen-Kuhn** to approve as a slate was made. Unanimous consent by **Green**.
- Voter Turnout Taskforce and Student Political Action (Story) – The Voter Turnout Taskforce is currently considering partnering with MontPIRG and Forward Montana to hold a registration fair. Also, the Political Science Career Fair is getting very exciting, and planning is taking a very large approach.
- Sustainability (Frissell) – The Sustainability Committee is still looking at developments in the wind project. They also had planned an event at the FLAT that went well.
- General Education Requirement (Frissell) – The Gen-Ed Committee had met and the last of the proposals have been presented. Also, the GLI letter has been drafted.
- Childcare (Heimlich-Bowler) – The Childcare Committee won't be meeting this month. Goals for the next semester include finding more funding for various projects, including the Infant Care Center. In this, the Committee will be working with Marketing and Outreach. They also have met with Senator Batey to have a fund raising/item donating in the community with various stores like Target, etc. Senators with ideas should contact the committee, which is open for suggestions.
- Taskforce for Sexual Assault (Dolezal) – The Taskforce met to discuss the goals and listed them as being 1) Access to Information about the new University Policy on Sexual Assault, 2) providing resources for communicating openly about Sexual Assault. Over break, the taskforce is planning on being active.
- UC Board (Chandler) – University Center Board has met twice. A new policy has been instituted that E-cigs are no longer allowed in the UC.
- Housing (Chandler) – Housing Board met on Monday. The Residence Life/Housing Board liaison has met with RLO. They also discussed themed housing, appointed a new SAL, and looked at the new housing master plan for the University.
- ASCRC (Easwara Murthi) – Academic Standards and Curriculum Review Committee didn't do much at their meeting on Tuesday other than embrace the new Language requirement. They also talked about GLI students and concerns about them meeting general education requirements. They will be working on figuring out how, with upper division credits, struggling international students might need help.
- Relations and Affairs (Roddy) – The Committee met on Monday as usual and saw all eight resolutions. They were approved with no recommendation.

- Sustainable Campus (Thompson) – The Sustainable Campus Committee is sending proposals to President Engstrom this week, one of them being a pilot program for teachers inserting green elements into their syllabi.

Unfinished Business

- a. A motion by **Hopkins-Hazen** to take up SB43-13/14 (Exhibit F) was made. Unanimous consent was called by **Haefner**. After discussion, a motion by **Hazen-Haefner** to approve SB43-13/14 passed by placard vote.
- b. After discussion, a motion by **Dolezal-Hohman** to amend SB44-13/14 (Exhibit G) passed by placard vote. With no discussion, SB44-13/14 passed by placard vote.
- c. A motion by **Hazen-Haefner** to take up SB45-13/14 (Exhibit H) passed without objection. A motion by **Schmauch-Hopkins** to approve SB45-13/14 passed by placard vote.
- d. A motion by **Hazen-Frissell** to take up SB46-13/14 (Exhibit I) was made. Unanimous consent was called by **Haefner**. After discussion, a motion by **Hazen-Hopkins** to divide the question (Lines 29-36 and Lines 37-44) was made. With no discussion, division of the question passed by placard vote.
 - a. Without objection, the body entertained SB46a-13/14. A motion by **Schaumach-Foster** to table indefinitely was made. Discussion was called. Previous question was called by **Hazen** and failed by placard vote. After discussion, previous question was called by **Green** and passed by placard vote. The motion to table indefinitely failed 10-16 by roll call vote (See Tally Sheet #3). A motion by **Andersen-Green** to revert the resolution back to Relations and Affairs was made. Discussion was called. The motion was retracted. A motion by **Smith-Thompson** to amend was made. A motion by **Andersen-Green** to amend the amendment passed by placard vote. The amended amendment passed by placard vote. A motion by **McQuillan-Kuhn** to amend was made. A motion by **Foster-Hohman** to amend the amendment was made. Previous question was called by **Green**. The amendment to the amendment failed by placard vote. A motion by **Story-Andersen** to amend the amendment was made. A motion by **Hohman-Hazen** to amend the amendment to the amendment passed by placard vote. Previous question was called by **Chandler**. The amendment to the amendment as amended passed by placard vote. Previous question was called by **Bowler**. The original amendment as amended passed by placard vote. Previous question was called by **Green**. SB46a-13/14 passed as amended 19-4-3 by roll call vote (See Tally Sheet #4).
 - b. Without objection, the body entertained SB46b-13/14. After discussion, a motion by **Roddy-Ho** to table indefinitely was made. Discussion was called. Previous question was called by **Green**. The motion failed roll call vote by 4-22 (See Tally Sheet #5). A motion by **Ormseth-Hazen** to amend was made. A motion by **Hopkins-Hazen** to amend the amendment passed by placard vote. Previous question was called by **Green**. The amendment as amended passed by placard vote. A motion by **Hazen-Haefner** to amend passed by placard vote. A motion by **Hopkins-Haefner** to amend the amendment was made. A motion by **McQuillan-Smith** to amend the amendment passed by placard vote. A motion by **Ormseth-Ho** to amend the amendment passed by placard vote. Previous question was

called by **Ho**. The original amendment as amended passed by placard vote. A motion by **Hohman-Ormseth** to combine SB46a-13/14 and SB46b-13/14 was made. Discussion was called. Previous question was called by **Bowler** and passed by placard vote. SB46-13/14 as amended passed 21-4-1 by roll call vote (See Tally sheet #5.)

- e. A motion by **Hopkins-Hazen** to take up SB47-13/14 (Exhibit J) was made. Objection was called by **Green** and failed by placard vote. After discussion, a motion by **Smith-Hopkins** to amend passed by placard vote. A motion by **Hopkins-Hazen** to pass SB47-13/14 as amended passed by placard vote.

A motion by **Andersen-Haefner** to postpone SB48-13/14, SB50-13/14, and SB52-13/14 until after break was made. Objection was called. After discussion, previous question was called by **Lillquist**. The motion failed by placard vote.

A motion by **Foster-Kuhn** for a five (5) minute recess passed by placard vote.

- f. A motion by **Hopkins-Thompson** to take up SB48-13/14 (Exhibit K) passed without objection. After discussion, previous question was called by **Smith**. SB48-13/14 failed by placard vote.
- g. A motion by **Hopkins-Hazen** to take up SB50-13/14 (Exhibit L) passed without objection. After discussion, a motion by **Thompson-Hohman** to amend was made. Discussion was called. A motion by **Smith-Chestnut** to amend the amendment passed by placard vote. Previous question was called by **Smith** and passed by placard vote. A motion by **Dolezal-Roddy** to approve SB50-13/14 as amended passed by placard vote.
- h. A motion by **Boslough-Hopkins** to take up SB51-13/14 (Exhibit M) was made. Unanimous consent was called by **Hazen**. A motion by **Hohman-Frissell** to approve was made. Discussion was called. Previous question was called by **Smith**. SB51-13/14 passed by placard vote.
- i. A motion by **Hopkins-Hazen** to take up SB52-13/14 (Exhibit N) was made. After discussion, a motion by **Boslough-Hopkins** to approve SB52-13/14 passed by placard vote.

New Business

Resolution Regarding Bylaws(14)
Resolution Regarding General Education Requirements(3)
Resolution Regarding Childcare(2)
Resolution Regarding Sexual Misconduct Policy
Resolution Regarding Dining Services
Resolution Regarding Student Group Technology
Resolution Regarding Transportation
Resolution Regarding Constitutional Referendum(6)
Resolution Regarding Budget Cuts
Resolution Regarding Sustainability(4)
Resolution Regarding Smoking on Campus
Resolution Regarding Chewing
Resolution Regarding Alcohol in the UC

Resolution Regarding Interview Committee
Resolution Regarding Advertisement on Toilet Paper
Resolution Regarding University Budget
Resolution Regarding Academics
Resolution Regarding E-Cigs in the UC
Resolution Regarding Pets in Student Housing
Resolution Regarding Residents Life Policy(2)
Resolution Regarding Housing Master Plan
Resolution Regarding Senate Duties(2)
Resolution Regarding Committees(2)
Resolution Regarding Redbox
Resolution Regarding Code of Expectations
Resolution Regarding Dress Code
Resolution Regarding Fiscal Policy(20)
Resolution Regarding Higher One
Resolution Regarding Elections

Comments

The meeting was adjourned at 12:37 a.m.

Gwendolyn Coon
ASUM Senate Secretary